



Companies House

AR01 (ef)

Annual Return



X4IET28I

Received for filing in Electronic Format on the: **20/10/2015**

Company Name: **6 CASTELLAIN ROAD LIMITED**

Company Number: **01771548**

Date of this return: **28/07/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR
BRENTMEAD HOUSE
BRITANNIA ROAD
LONDON
N12 9RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN STUART**

Surname: **ROTH**

Former names:

Service Address: **11 HOLMDENE AVENUE
LONDON
NW7 2LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. JONATHAN MICHAEL**

Surname: **ARRON**

Former names:

Service Address: **GATEHURST GATE END
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 3QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN STUART**

Surname: **ROTH**

Former names:

Service Address: **11 HOLMDENE AVENUE
LONDON
NW7 2LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARI PASSU AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CHURCH COMMISSIONERS OF ENGLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LONDON PROPERTY RECOVERY PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PORTMAN FOX LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.